



**CITY OF KEMAH - CITY COUNCIL  
AND KEMAH PUBLIC FACILITIES CORPORATION  
AND  
KEMAH PUBLIC FACILITY TRANSPORTATION  
CORPORATION**

**Council Chambers, Kemah City Hall, 1401 State Hwy  
146 Kemah, Texas**

**WORKSHOP MINUTES**

**August 17, 2016 5:00 p.m.**

**Carl Joiner – Mayor**

Mayor Carl Joiner called the Kemah Council/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Workshop Meeting to order at 5:01 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Teresa Vazquez-Evans, Kyle Burks, Robin Collins and Matt Wiggins. Mayor Carl Joiner declared a quorum. Council Member Wanda Zimmer arrived at 6:40 p.m. Also in attendance were City Administrator Wendy Ellis, Community Services Director Nick Haby, Finance Director/HR Ana Davis, Court Administrator Melissa Chilcote, Chief Greg Rikard, City Secretary Carolyn E. Anderson and City Attorney Dick Gregg, Jr.

**1. Discussion of budget proposals for FY 2016-2017**

**00:00:27**

Mayor Carl Joiner called the meeting to order and opened the meeting to discuss the FY 2016-2017 general budget.

City Administrator Wendy Ellis presented a PowerPoint outline of the recommended changes to the general fund budget as recommended from the previous meeting. Council reviewed the proposed budget line-by-line and addressed Council's questions regarding proposed capital expenditures versus operations. A discussion followed regarding professional fees and a step grade pay scale for employees. The proposed long-term plan timeline for the construction and proposed budget for a new city hall was discussed and the possibility of providing a temporary building during the construction phase of the new city hall facilities.

**2. Discussion of BAHCVB Membership & Operation in the Kemah Visitor Center**

Item No. 2 not considered.

**3. Adjourned By Acclimation**

**00:56:06**

Council was adjourned at 6:56 p.m.



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Signature Page:

APPROVED: Carl G. Joiner DATE: 11/7/16

ATTEST: Candlyn Anderson